

# **Waukesha COUNTY**

## **OFFICE OF COMMUNITY DEVELOPMENT**

**CDBG BOARD MEETING**  
**Wednesday, March 11, 2009 3:15 P.M.**  
**Waukesha County Administration Ctr. Rm 355**  
**515 W. Moreland Blvd.**  
**Waukesha, WI 53188**

### **REVISED AGENDA**

1. Call to Order
2. Approval of the Minutes from February 11, 2009 Board Meeting
3. Public / Staff Comments
  - a. Housing Stimulus Package Update
4. 2009 Funding
  - a. Additional Recovery Funding – process for allocation
  - b. Status Report
  - c. *RFP for Consolidated Plan Data and Public Hearings*
5. Comments regarding UW-Extension/NRSA meeting
6. Board Survey Discussion
  - a. Modification to CDBG Policy
7. 2010 Application Release
8. Strategic Alliance Meeting
9. Update on NSP and Disaster application
10. Adjournment (Next meeting: March 11, 2009)

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 548-7921 (FAX 896-8510) at least 48 hours prior to meeting.